

**Board of Selectmen
Regular Meeting
Wednesday March 13, 2013
7:00PM
Court Room
Revised**

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of February 13, 2013 Regular Meeting, February 21, 2013 Special Meeting and February 26, 2013 Special Meeting.
4. Act on request for tax refunds for overpayment of taxes.
5. Discuss Diane Perkins's book signing to be held in the Historical Society Museum on April 6, 2013.
6. Re-adopt the Fair Housing Resolution
7. Re-adopt the Fair Housing Policy Statement
8. Re-adopt the Title VI Equal Opportunity – Fair Housing Plan
9. Re-adopt the Affirmative Action Policy Statement
10. Act on Resolution: Department of Economic Development Small Cities Block Grant
11. Act on appointment to the Sprague Water & Sewer Authority – Todd LaPointe
12. Review the 2013/2014 budget
13. Authorize the First Selectman to call a Special Town Meeting for an additional appropriation for the Grist Mill Project and the Public Works Garage Project.
14. Allow the First Selectman to request funds from USDA for a Generator for Pump Station II.
15. Allow the First Selectman to request funds from USDA for the Boilers in the Town Hall.
16. Accept the Sprague Emergency Elections Procedures and authorize the First Selectman to call a special Town Meeting if necessary.
17. Discuss the School Safety Plan as it was presented the Board of Education.
18. Selectman's report
19. Public comment
20. Adjournment

Catherine A. Osten
First Selectman